## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA (Alexandria Division)

JOHN R. HILLEN, III, \*

Plaintiff,

v. \* Case No. 1:18-cv-112-TSE/IDD

LLOYD'S, LONDON and DISABILITY MANAGEMENT SERVICES, INC.,

Defendants.

\* \* \* \* \* \* \* \* \* \* \*

## FINANCIAL DISCLOSURE STATEMENT BY DEFENDANT, CERTAIN UNDERWRITERS AT LLOYD'S, LONDON, IMPROPERLY NAMED IN COMPLAINT AS DEFENDANT "LLOYD'S, LONDON"

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Civil Rule 7.1, Defendant, Certain Underwriters at Lloyd's, London Subscribing to Policy Number 1476385 (improperly named in the complaint as "Lloyd's, London") disclose as follows:

- 1. All of the Defendant-Underwriters are unincorporated, individual foreign syndicates organized under the laws of the United Kingdom that underwrite insurance through managing agencies, also organized under the laws of the United Kingdom, who in turn trade through the Lloyd's, London market.
- 2. The following syndicates subscribe to the Policy at issue in the subject litigation: Syndicate 4000 (Pembroke); Syndicate 1200 (Argo); Syndicate 4020 (Ark); Syndicate 5000 (Travelers); Syndicate 566 (QBE); Syndicate 2987 (Brit); Syndicate 2001 (Amlin); and Syndicate 1861 (ANV).
  - 3. The aforementioned syndicates have the following corporate members:

- Ironshore Corporate Capital Limited (Syndicate 4000), a private company;
- Argo Limited and Associates of Argo Group (Syndicate 1200), private companies;
  - Ark Corporate Member Limited (Syndicate 4020), a private company;
- Aprilgrange Limited/F&G UK Underwriters Limited (Syndicate 5000), both of which are wholly owned subsidiaries of The Travelers Companies Inc., a publicly held corporation;
- Brit UW Limited (Syndicate 2987), a subsidiary of Brit plc, whose ultimate parent is Fairfax Financial Holdings Limited, a publicly traded company;
- MS Amlin Corporate Member Limited (Syndicate 2001), a subsidiary of MS
   Amlin Corporate Services Limited whose parent is MS Amlin plc, a publicly traded company;
- ANV Corporate Name Limited (Syndicate 1861), a wholly owned subsidiary of AmTrust Financial Services Inc., a publicly held corporation.

Respectfully submitted,

Dated: February 27, 2018 /s/

/s/ Bradley J. Swallow
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and

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Proposed Admittee as Co-Counsel for Certain Underwriters at Lloyd's, London Subscribing to Policy Number 1476385, improperly named in the Complaint as "Lloyd's London" (*Pro Hac Vice* Motion for Admission to be Filed)

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 27th day of February 2018, a copy of the foregoing Financial Disclosure Statement of Defendant, Certain Underwriters at Lloyd's, London, Improperly Named in the Complaint as Defendant "Lloyd's, London", was served by CM/ECF electronic notice/service from the Court in this proceeding, and by first class mail, postage prepaid, upon the following:

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